

Finance Committee
Wednesday, August 23, 2006, 6:00 p.m.

Mayor calls to Order

Attendees: Smith, Jones, Stull, Bruchey, Dave, Danaher, Campbell, Travers, and Hoffmaster.
Others: Joe Harrington

Little League water usage - Sports Complex
Fire Department offer to use 8,000 gallons of water to wet field for upcoming games.
Consensus is authorized for use.

East Potomac St sewer line - Rick Travers & Al Danaher
Line complete and operational. Extension of 45 days needed for paving and unanticipated delays. \$1,589.91 cost for change order for tie-in at manhole.
Dave points out that grant end date is September 30.

F St. - Harrington
Tom recuses himself from the discussion.
\$11,000 estimate for new road paving. Gravel culvert not included.
Would not meet design manual requirements without culvert and turn-around.
Implication is that street is ours due to past performance of snow plowing, etc.
Walt - Suggests 4" or so berm to prevent stormwater from running into Harrington's property.
Ron - Agrees with Walt. If lot 259 is developed, require Sponsellor to improve roadway.
Dave - City could revisit in 6 months.
Sponsellor will be required to reconstruct northside rip-rap and any damage to remaining roadway.

4th Ave Wall Project -
Discusses reduced scope of project, i.e., eliminating steps and shorten wall.
Tom asks why VIEW will be paid \$50,000 if we are Design/Build method.
Travers states that all contractors must have same instructions to bid. If not, bids may be so different that comparison can't be made.
Al - Concerned that once City starts repairing walls that Public Works responsibility will increase.
Mayor - Points out that street was once a path then street was placed in that location. This wall is in the City right-of-way.
Agree to terms, \$50,600. Set for next agenda.

2nd & D St - Amendment #1, Construction Management Services, \$42,740.
Agree to terms
Set for next agenda.

Rubble Field Fill Site VIEW proposal, \$7,295.

Agree to terms
Set for next agenda.

Key Sanitation request for 5% fuel surcharge.
Tom believes 5% or \$600, is excessive.
Committee recommends 3% fuel charge.

Railroad Days trains - Overview of estimates.

Adjourned 8:00 p.m.

Approved By: _____
Mayor Date

Witnessed By: _____
City Administrator Date